

**Electronic Articles of Incorporation
For**

**P04000030804
FILED
February 16, 2004
Sec. Of State**

KELLER KITCHEN CABINETS OF TAMPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLER KITCHEN CABINETS OF TAMPA, INC.

Article II

The principal place of business address:

12932 RAIN FOREST ST
TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

12932 RAIN FOREST ST
TEMPLE TERRACE, FL. 33617

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TIMOTHY I MCDONALD
12932 RAIN FOREST ST
TEMPLE TERRACE, FL. 33617

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIMOTHY I. MCDONALD

Article VI

The name and address of the incorporator is:

TIM MCDONALD
12932 RAIN FOREST ST
TEMPLE TERRACE, FL 33617

Incorporator Signature: TIM MCDONALD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
TIMOTHY I MCDONALD
12932 RAIN FOREST ST
TEMPLE TERRACE, FL. 33617

Title: CEO
THOMAS O MCDONALD
259 BAYOU CIRCLE
DEBARY, FL. 32713

Title: TREA
TIMOTHY I MCDONALD
12932 RAIN FOREST ST
TEMPLE TERRACE, FL. 33617

Title: SEC
MICHELLE S MCDONALD
12932 RAIN FOREST ST
TEMPLE TERRACE, FL. 33617